

# **Meeting Notice**

# Brain Injury Advisory Council Meeting Friday, May 21, 2021 1 to 4 p.m. CT

#### **In-Person Information**

HIT, Inc., 2460 Sunset Drive, Mandan, N.D.

NOTE: Face masks and physical distancing are recommended for in-person meeting attendees.

#### **Virtual Information**

Join Zoom Meeting (click link): <a href="https://us02web.zoom.us/j/81423208468">https://us02web.zoom.us/j/81423208468</a>
Meeting ID: 814 2320 8468

Phone Connection Option: 1-346-248-7799

### Agenda

1:00 PM Call Meeting to Order

Welcome and Roll Call via Video Login

Quorum

Approve Agenda: May 21, 2021 Approve Minutes: February 19, 2021

1:10 PM Discussion with Dr. Rosalie Etherington, DHS

- Report on Status of State Hospital, 2021-2023.
- Brain injury definitions, coverage, and coding issues within the state's Medicaid 1915(i) plan.
- Eligibility rules surrounding the use of WHODAS scores and the prospects of reassessing the current eligibility cut scores.

1:40 PM Updates from Standing Subcommittees

- Continuum of Care Subcommittee: April 19, 2021
- Education and Awareness Subcommittee: May 10, 2021

Traumatic Brain Injury State Partnership Grant, Department of Health and Human Services, Administration for Community Living: Rebecca Quinn (https://www.grants.gov/web/grants/view-opportunity.html?oppld=330741).

Update from Department of Health Update from Department of Human Services Update from Department of Public Instruction Standing Report on Learning Collaborative Assessment of 2021 Legislative Assembly and Forthcoming Interim Work

- Review of the recent legislative session regarding behavioral health initiatives, including brain injury issues
- Future Behavioral Health Opportunities and Challenges.

Realigning BIAC Membership Slots and Redefining Roles: Nan Kennelly

- Passage of <u>SB 2039</u>: Senator Howard Anderson, Representative Dick Anderson.
- Determining Process to Realign BIAC Membership Slots
- Assessing Impact on BIAC Membership Roles.

## Open Discussion

3:45 PM Public Comments

Next Steps: Greg Gallagher

2021 Meeting Dates

- August 20, 2021
- November 19, 2021

4:00 PM Adjournment

Individuals who need accommodations in order to participate or would like information about joining the meeting can contact Greg Gallagher at 701-224-0588 ext. 102, 711 (TTY) or ggallagher@agree.org.

#### **Meeting Contact Information**

The Brain Injury Advisory Council follows established state guidance regarding the scheduling and management of state advisory councils. The Brain Injury Advisory Council holds scheduled meetings in person and by videoconference. Members of the public can access the meeting and participate in the public comment period either in person or using the virtual information listed above.